



Indicate investigation name.

PERSON OF INTEREST PROFILE

Date of Report:	11 February 2022
Report Author:	P/C L. TRAHAN #8693 – POIB/CIPS
Subject:	

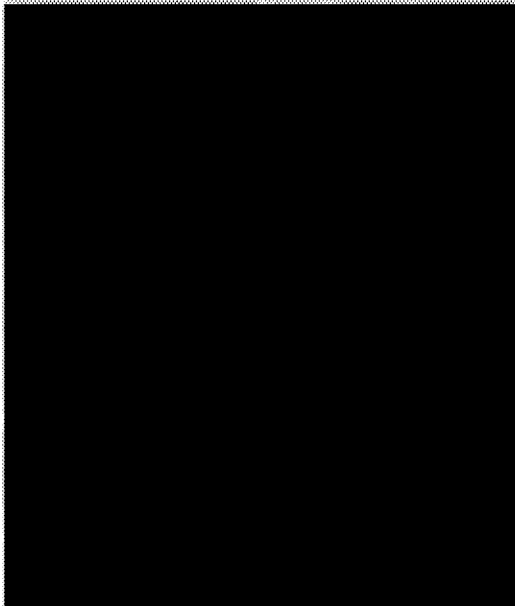
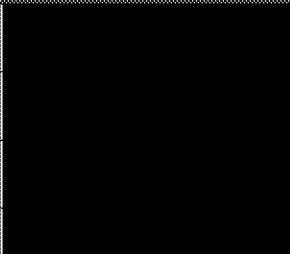
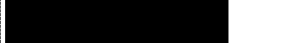
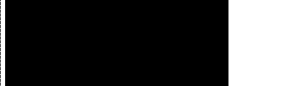
*For each Person of Interest warranting an investigation, provide a response for each category and **source it**. Please use the cut and paste approach wherever possible to reduce data input redundancies. These profiles will act as a trigger to notify other members of the team as to current targeting / focus. These profiles will also act as surveillance briefing documents and threat assessments for enforcement action, TRU, ERT briefings etc, so the inclusion of photographs of POI, vehicle and residence mapping are required (where available).*

Naming Convention:

Save document as: yyyy mm dd TARGETSURNAME, FIRSTNAME POI.docx



Person of Interest Profile

GENERAL INFORMATION		
	Name:	
	DOB:	
	Alias:	
	FPS:	
	Height:	
	Weight:	Enter weight.
	Current Actual Address:	
	Telephone Number(s):	
	Home:	
	Cell:	Enter POI cell phone.
Business:	Enter POI business number.	
Date of Photo:	November 2021	Relevance:
Source of Photo:	POI's Facebook	Operation Freedom Convoy (Windsor)
ASSOCIATED VEHICLE(S):		
Enter relevant information regarding vehicle(s) operated by POI.		
OCCUPATION:		
Enter occupation and employer-related information (if applicable).		
COMMENTS:		
Enter / paste any additional information regarding the POI.		

¹ MTO-ISS query. Accessed: 11 Feb 2022

² LP20101214



Person of Interest Profile

CRIMINAL HISTORY:	
CPIC / CNI / CR II	
Date Queried:	2022-02-11
• [REDACTED] • Caution *** Violent • DNA on Known Offender Data Bank • Prohibited Firearms – SD: 2017-11-09 Exp: INDEF / London PS	
CR II:	
• 2005 – Assault x 2 • 2007 – Mischief Under \$5000 / Fail to Comply with Recog • 2017 – Criminal Harassment • 2018 – Fail to Comply with Probation Order	
- Other -	
Date Queried:	2022-02-11
Enter additional POI Information i.e. CFRO / INTERPOL.	

POLICE DATABASES:	
- RMS -	
Date Queried:	2022-02-11
LP20101214 - 2020/04/16: Custody dispute over two children. Sole custody lies with [REDACTED] [REDACTED] has weekend access// [REDACTED] is being denied access and looking for advice on how to obtain an order to obtain his children. ³	
LP14066055 – 2014/03/14: Police Information – Stopped as passenger for a RIDE program [REDACTED] listed as Operations Manager for Timber Ridge Landscape Management.** DOB: [REDACTED]	
- PIP -	
(NOTE: Investigative use of information obtained through PIP must be approved and verified by the originator of the information. The authorized user of the information must also complete a "PIP-Record of Information Used By" report which is accessible through Niche RMS)	
Date Queried:	2022-02-11
ST18011900 – 2018/08/19: Spoken to regarding a Domestic Dispute between sister and her common-law. ⁵	

DRIVER'S LICENCE:

³ LP20101214

⁴ LP14066055

⁵ PIP Query. 2018/08/19 – ST18011900/St Thomas Police Service. Accessed: 11Feb2022



Person of Interest Profile

Date Queried:	2022-02-11 (includes Address History and Registered Vehicles)
G1 Novice / Exp. 31Aug24 2017 Convictions:⁷ - No validation on plate - Speeding 65 km/hr in 50 km/hr zone - No driver's licence or improper class of licence	
ADDRESS HISTORY:	
Current Address: 2020 – 07-14: 2019-08-03: 2013-01-03: 1997-02-05:	
REGISTERED VEHICLE(S):	
No vehicles listed for POI.	
VEHICLE PHOTOS:	
N/A	
RESIDENCE PHOTOS / MAPPING:	
Date Queried:	2022-02-11

⁶ MTO-ISS query. Accessed: 11Feb2022

⁷ Ibid

⁸ Ibid

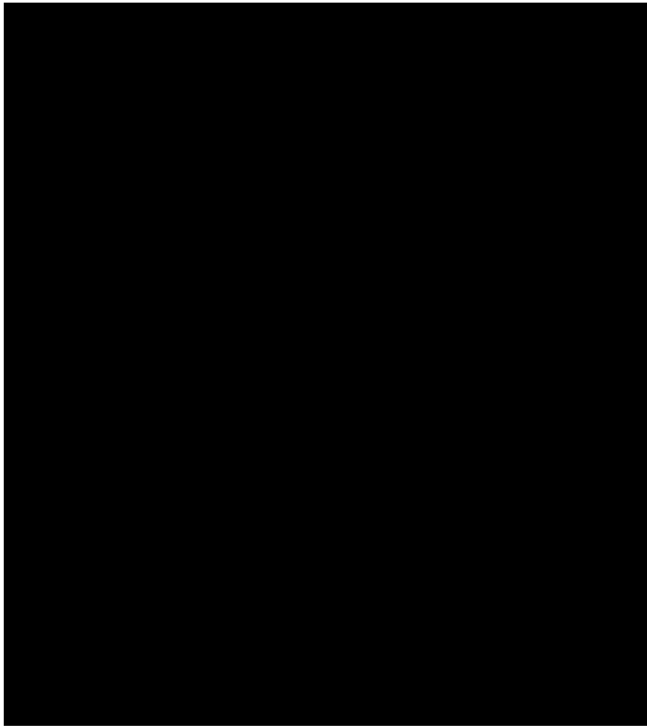
⁹ Ibid

¹⁰ Ibid

¹¹ Ibid



Person of Interest Profile





Person of Interest Profile

[REDACTED]	
Land Registry Queried:	Enter query date. (Delete row if not applicable) Property owner:

BUSINESSES / LOCATIONS FREQUENTED:

Enter any known businesses/locations frequented.

FAMILY AND KNOWN ASSOCIATES:

[REDACTED]	
Has 2 children with: [REDACTED]	

SOCIAL MEDIA:

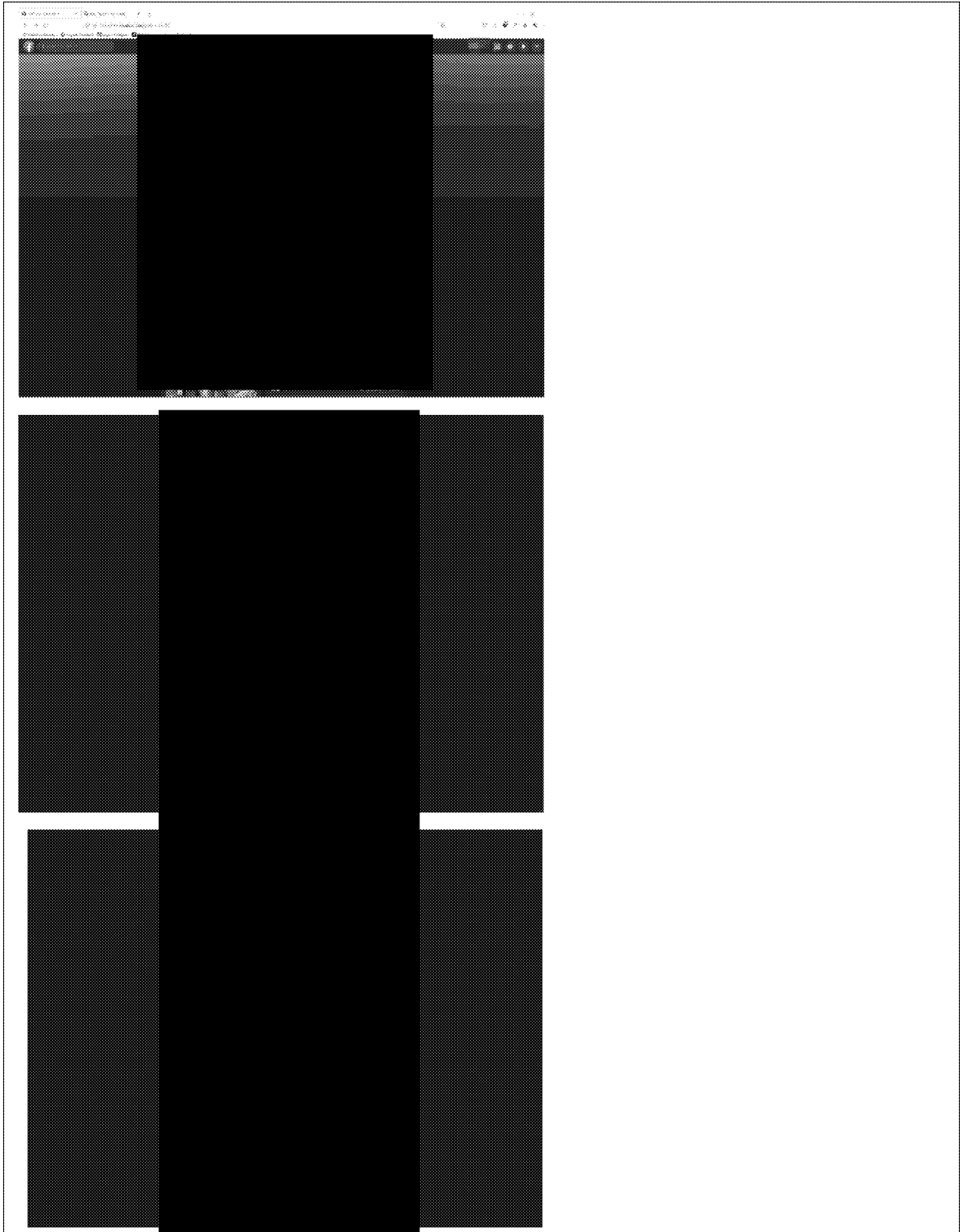
Date Queried:	2022-02-11
[REDACTED]	

¹² Facebook profile

¹³ E211044769



Person of Interest Profile



- PROTECTED B -

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Medium Sensitivity - Particularly sensitive information requiring protection. This report and the information contained therein is for the attention of selected law enforcement units and is not to be disseminated further without prior approval of the Director, or Designate, Provincial Operations Intelligence Bureau.

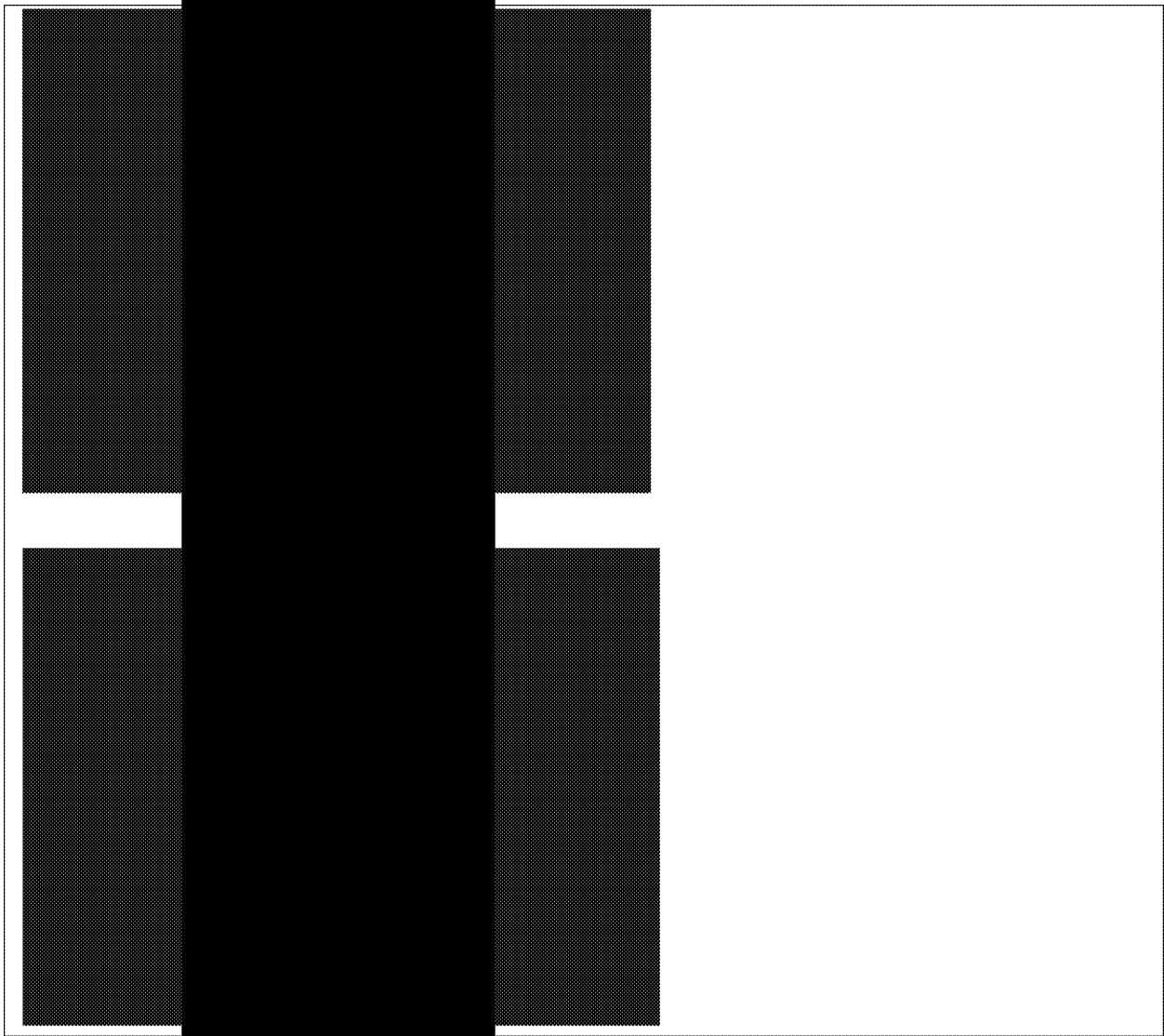


Person of Interest Profile





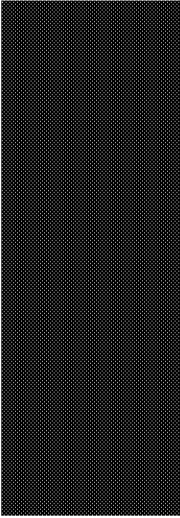
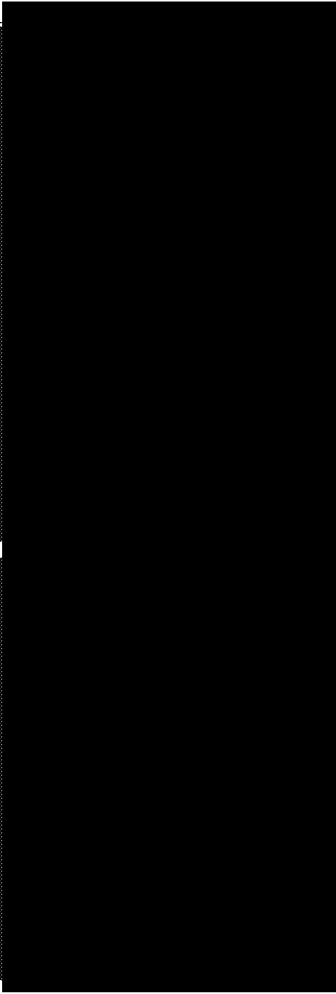
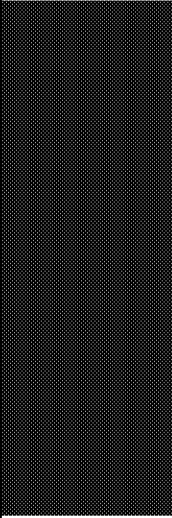
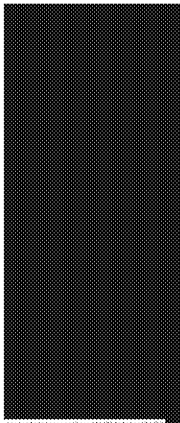
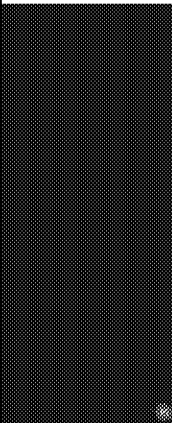
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Person of Interest Profile

OTHER PHOTOS:

Enter / paste any additional photos of relevance.

ADDITIONAL INFORMATION:

Enter any other information deemed relevant that has not been otherwise captured.